

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 91406 038 ***150.00

DOCUMENT # 654128

1. Entity Name

DAVID E. MORGAN ENERGY, INC.

Principal Place of Business

Mailing Address

1 REGENCY PLAZA
 SUITE 106-R
 PROVIDENCE, RI 02903

1 REGENCY PLAZA
 SUITE 106-R
 PROVIDENCE, RI 02903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2341363

Applied For

Not Applicable

5. Certificate of Status Desired j

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORGAN, NICHOLAS
 WINTHROP HOUSE #318
 100 WORTH AVENUE
 PALM BEACH FL 33480

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) j

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. j

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD j Delete
 NAME MORGAN, NICHOLAS
 STREET ADDRESS 1415 MCGEE AVENUE
 CITY - ST - ZIP BERKELEY, CA

TITLE T j Delete
 NAME LINDSAY, FERN
 STREET ADDRESS 37 SKYRIDGE ROAD
 CITY - ST - ZIP GREENWICH, CT

TITLE S j Delete
 NAME SOLOMSON, LESLIE
 STREET ADDRESS 1016 FIFTH AVENUE
 CITY - ST - ZIP NEW YORK, NY

TITLE VD j Delete
 NAME BRAVER, MARTIN D.
 STREET ADDRESS 1330 BOYLSTON STREET
 CITY - ST - ZIP CHESTNUT HILL, MA

TITLE j Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE j Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE j Change j Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE j Change j Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE j Change j Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE j Change j Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE j Change j Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE j Change j Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David E. Morgan V.P.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00
 Date

617-566-4764
 Daytime Phone #